

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 112016

47

ORIGIN ARA-20

INFO OCT-01 ISO-00 MC-02 JUSE-00 CIAE-00 INR-10 NSAE-00

RSC-01 EB-11 COME-00 SCS-03 SCA-01 FTC-01 L-03 /053 R

DRAFTED BY ARA/CEN:MCOTTER

APPROVED BY ARA/CEN:DLAZAR

PM/MC:CBRYANT (PHONE)

JUSTICE/CD/OCRS:RTHALLER (PHONE)

JUSTICE/CD/OCRS:ETJOYCE (PHONE)

ARA/PLC/PM:JWILLIAMS (SUBSTANCE)

DESIRED DISTRIBUTION

JUSTICE DEPT., CRIMINAL DIV., ORGANIZED CRIME AND RACKETERRING
SECTION

----- 074194

P 291648Z MAY 74

FM SECSTATE WASHDC

TO AMEMBASSY SAN SALVADOR PRIORITY

LIMITED OFFICIAL USE STATE 112016

E.O. 11652:N/A

TAGS: P/M; ES

SUBJECT: PATTERSON CORPORATION - INVESTIGATION

REFERENCES: (A) STATE 108353; (B) SAN SALVADOR 2092

1. FOLLOWING REPLIES ARE KEYED TO QUESTIONS IN PARA 1
OF REF (B): (A) INVESTIGATION IS ONLY COLLATERALLY
RELATED TO THE CIVIL ACTION IN THAT SOME FACTS AND SOME
INDIVIDUALS ARE INVOLVED IN BOTH. INVESTIGATION WILL LEAD,
HOPEFULLY, TO CRIMINAL INDICTMENTS AGAINST INDIVIDUALS
INVOLVED IN PATTERSON CORPORATION. (B) THE GENERAL
INVESTIGATION COVERS EVENTS DATING BACK TO ABOUT JANUARY
1971. WITH RELATION TO EL SALVADOR, INVESTIGATION COVERS
EVENTS SINCE INTEREST OF GOES IN HELICOPTER PLANT WAS
MADE KNOWN. NO TERMINAL DATE HAS YET BEEN IDENTIFIED AS
ACTIVITIES UNDER INVESTIGATION CONTINUE TO OCCUR. (C)
CARR IS A SUBJECT OF THE INVESTIGATION AND PRESUMABLY
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 112016

WAS INVOLVED IN SOME OF THE COMMUNICATIONS JUSTICE WISHES

TO LOOK INTO IN EL SALVADOR.

2. PURPOSE OF INVESTIGATION: IN THE COURSE OF AN ONGOING INVESTIGATION OF INDIVIDUALS INVOLVED IN PATTERSON CORP., INCLUDING GRAND JURY HEARINGS, JUSTICE HAS GATHERED A NUMBER OF DOCUMENTS AND ORAL STATEMENTS KNOWN TO BE FRAUDULENT. IN ORDER TO PROVE ITS CASE, HOWEVER, JUSTICE MUST BE ABLE TO PROVE THAT FALSE INFORMATION WAS PASSED TO BONA FIDE THIRD PARTIES WITH INTENT TO DEFRAUD- GRAND JURY TESTIMONY INDICATES SUCH FRAUDULENT INFORMATION WAS

PASSED TO INDIVIDUALS IN EL SALVADOR, SOME OF THEM GOES OFFICIALS, WITH INTENT TO DEFRAUD. THRUST OF INVESTIGATION IN EL SALVADOR WILL BE TO ASK THOSE INDIVIDUALS TO VERIFY THAT SUCH INFORMATION WAS IN FACT PASSED TO THEM. JUSTICE ALSO BELIEVES THAT INFORMATION WAS PASSED TELEPHONICALLY TO PATTERSON AGENTS IN EL SALVADOR WHO TRANSMITTED IT ORALLY TO INNOCENT THIRD PARTIES. JUSTICE WISHES TO SEE TELEPHONE LOGS OF HOTELS WHERE PATTERSON AGENTS STAY IN ORDER TO VERIFY GRAND JURY TESTIMONY AS TO DATE AND TIME OF SUCH CALLS.

3. JUSTICE NOTES THAT INDIVIDUALS IN EL SALVADOR WHO GIVE INFORMATION USED IN AN EVENTUAL PROSECUTION NEED NOT COME TO THE US TO TESTIFY EITHER AT THE GRAND JURY OR AT THE ACTUAL TRIAL. A CONSULAR OFFICER SHOULD ACCOMPANY THALLER AND BE PREPARED TO TESTIFY AT THE GRAND JURY AS TO CONVERSATIONS BETWEEN THALLER AND OTHER INDIVIDUALS. AFTER INDICTMENTS ARE ISSUED, JUSTICE AND DEFENSE ATTORNEYS MAY RETURN TO EL SALVADOR TO TAKE DEPOSITIONS TO BE USED AT TRIAL IN PLACE OF WITNESSES APPEARANCE.

4. REQUEST EMBASSY EXPEDITE REQUEST SO THALLER CAN MAKE FIRM TRAVEL PLANS. BROWN

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 29 MAY 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: boyleja
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE112016
Document Source: CORE
Document Unique ID: 00
Drafter: MCOTTER
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740134-0977
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740510/aaaaaikc.tel
Line Count: 95
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: (A) STATE 108353; (B) SAN SALVADOR 2, 092
Review Action: RELEASED, APPROVED
Review Authority: boyleja
Review Comment: n/a
Review Content Flags:
Review Date: 10 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <10 SEP 2002 by cunninfx>; APPROVED <19 MAR 2003 by boyleja>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PATTERSON CORPORATION - INVESTIGATION
TAGS: BBAK, ES, PATTERSON CORPORATION
To: SAN SALVADOR
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005